NU.559 Page 1 of 4

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GIFFORD, KRASS ET AL > 13138867214

SEP 1 6 2002

Docket No. SDS-10002/28

## Declaration and Power of Attorney For Patent Application **English Language Declaration**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled ENERGY CONSERVATION SYSTEM

the specification of which  (check one)  is attached hereto.  was filed on January 22, 2002  Application Number 10/054,310  and was amended on	SEF	CEIVED 2 3 2002 E OF PETITIONS or PCT International
	(if applicable)	
I hereby state that I have reviewed and und including the claims, as amended by any en	erstand the contents of the above id nandment referred to above.	fentified specification,
I acknowledge the duty to disclose to the U known to me to be material to patentability Section 1.56.	Inited States Patent and Trademark ty as defined in Title 37, Code of	Office all information Federal Regulations,
I hereby claim foreign priority benefits und Section 365(b) of any foreign application(s) any PCT International application which of States, listed below and have also identified patent or inventor's certificate or PCT Internapplication on which priority is claimed.	) for patent or inventor's certificate, designated at least one country of d below, by checking the hoy any t	or Section 365(a) of ther than the United
Prior Foreign Application(s)		Priority Not Claimed
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Page 4/6

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Page 2 of 4

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60/263,670	January 23, 2001					
(Application Serial No.)	(Filing Date)	_				
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued

06/11/2002

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Page 5/6

Page 3 of 4

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

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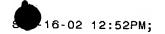
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Page 4 of 4 Ful name of third inventor, if any Hurold B. Kennedy Third inventor's signature Regidence O range, CA Cil zenahip TU Past Office Address 463 N. Shattuck Pl O ange, CA 92866-1232 Full name of fourth inventor, if any Dinald Seefried Date Fo inth Inventor's algoritum Re pidence Pilm Desert, CA Cli zenship Uli Post Office Address 77650 Michigan Drive, C14 Pilm Desert, CA 92211 Full name of fifth inventor, if any Fif h inventor's aigneture Residence Cli zenship Pc st Office Address Full name of sixth inventor, if any Date St. th inventor's signature Ri sidence Ci izenship Pr st Office Address

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